

*approved*

**CUYAMACA SPONSOR GROUP  
MEETING MINUTES – Sept. 9, 2008  
Cuyamaca Firestation**

**RECEIVED**  
MAR 19 2009

**1. ATTENDING:**

1. Bob Martin
2. Bill Lewis
3. George Merz
4. Roger Berhendt (absent)

5. Kathy Goddard (chair)
6. Tom Sacksteder
7. Melinda Trizinsky

**DEPARTMENT OF PLANNING  
AND LAND USE**

Quorum present – meeting called to order 6:50 PM  
M = motion in favor    S = second    C = carried

2. Review and approval of agenda – M = Tom    S = Bob    C = 6 to 0

3. Review and approval of Aug. 19, 2008 minutes  
M = Kathy    S = Tom    C = 5-0-1  
Approved as written

4. No public items on the agenda

5A. Correspondence: Melinda was contacted by the county because they had been unable to contact Kathy. Apparently our group did not submit the paperwork for the Conflict of Interest Biennial Review that was discussed on Aug. 19<sup>th</sup>. Kathy will resend the completed form.

6. Review of American Tower P06-1000 Major Use Permit – SDC has indicated that it does not want to get involved in negotiations associated with access and private road maintenance for this type of permit. American Tower has not been willing to negotiate road maintenance agreement with the North Peak Homeowners Association.

7. Community Plan Update: County has revised deadlines for revisions. Background and Vision Statement are due Sept. 30, 2008. Motion to make minor revisions to Central Mountain Vision Statement. M = Tom S = Melinda C = 6-0

Remainder of meeting was spent revising text in background section for Cuyamaca area. Kathy handed out "Guidelines for Writing the Background Data Section" and "Guidelines for Writing the Vision Statement"

8. No presentations from the floor

9 Next Meeting Oct. 14, 2008

10. Adjournment – 8:30 PM

Melinda Trizinsky, secretary